# STATE OF INDIANA – COUNTY OF LAKE IN THE LAKE CIRCUIT AND SUPERIOR COURTS

### Notice of Proposed New Rule or Amendment(s) to Local Court Rule(s) June 11, 2010

In accordance with Trial Rule 81 of the Indiana Court Rules, the Lake Circuit and Superior Courts hereby give notice to the bar and the public that the Courts propose to amend the Local Rule(s) on

Court Reporter Services L.R. 45-AR 15-4
Lake County Criminal Rule L.R. 45-C.R.2.2-1
Lake County Rules of Civil Procedure L.R. 45-T.R.79-15

for the courts of record of Lake County, effective January 1, 2011. All new text is shown by <u>underlining</u> and deleted text is shown by <u>strikethrough</u>. Supreme Court approval is required for the Local Rules amendments proposed and may not take effect until approved by the Supreme Court.

The time period for the bar and the public to comment shall begin on June 11, 2010, and shall close on July 11, 2010. The proposed amendments to the rule will be adopted, modified or rejected before July 31, 2010, and, if required, the final version of the rule will be submitted to the Indiana Supreme Court for review and approval not later than August 1, 2010.

Comments by the bar and the public should be made in writing and mailed, or emailed, to:

Martin Goldman
Lake County Superior Court
2293 N. Main Street
Crown Point, Indiana; 46307
goldmmt@lakecountyin.org

A paper copy of the proposed amended local rule(s) will be made available for viewing in the office of the Clerk of Lake County, Lake County Courthouse, 2293 Main Street, Crown Point, Indiana during normal business hours. Persons with Internet access may view the proposed amended local rules at the following websites:

http://www.lakecountyin.org or http://www.courts.IN.gov/rules/local

/S/	
Chief Judge John R. Pera	
Lake County Superior Court	

# LR 45-AR 15-4 LOCAL RULE FOR THE PROVISION OF COURT REPORTER SERVICES IN THE CIRCUIT AND SUPERIOR COURTS OF LAKE COUNTY

The following rule for the provision of court reporter services in the Civil, County, Criminal and Juvenile Divisions of the Circuit and Superior Courts of Lake County is hereby adopted.

#### I. Definitions

- A. A *court reporter* is a person who is designated by a court, division or room to perform court reporting services, including the preparation of transcripts.
- B. *Equipment* means all physical property owned by the court or other government entity and used by a court reporter in providing court reporting services. Equipment shall include, but not be limited to, telephones, photocopiers, computer hardware and software, disks, tapes, and any other device for recording, storing, and transcribing electronic data.
- C. Work space means those portions of court facilities used by a court reporter while providing court reporting services.
- D. *Page* means the page unit of a transcript prepared in accordance with the Indiana Rules of Appellate Procedure.
- E. *Recording* includes any electronic, mechanical, stenographic or other recording of a proceeding.
- F. Regular hours worked means the hours that a court, division or room is officially open each work week.
- G. Gap hours worked means those hours worked in excess of the regular hours worked, but not hours in excess of forty hours per work week.
- H. *Overtime hours worked* means those hours worked in excess of forty hours per work week.
- I. A *work week* means Sunday through Saturday.
- J. *Court* means the Circuit and/or Superior Courts of Lake County, including all civil, county, criminal and juvenile divisions.
- K. *Division* means the civil, county, criminal or juvenile division of the court.
- L. Room means an individual courtroom of a division of the court.

M. *Transcript* means the original of the transcription of a proceeding. Under the rules of trial, criminal and appellate procedure, the original is usually filed with the clerk of the court.

*Deposition transcript* means the original and one copy of the transcription of a proceeding. The original and one copy is provided to the requesting party.

- N. An *expedited transcript* is a transcript which is required to be delivered to a requesting party within fifteen (15) calendar days.
- O. A *daily transcript* is a transcript which is required to be delivered to a requesting party within twenty-four (24) hours.
- P. An *hourly transcript* is a transcript which is required to be delivered to a requesting party within the same day.
- Q. County indigent transcript means a transcript that is paid for from county funds.
- R. State indigent transcript means a transcript paid for from state funds.
- S. *Private transcript* means a transcript, including but not limited to a deposition transcript, that is paid for from funds other than county or state funds.
- T. Independent transcript means a transcript that is prepared by a contract transcriber.
- U. In a court, division or room currently without a court reporter on its payroll or assigned for the court's use, whose duties include the preparation of transcripts, a *contract transcriber* is a person not on a court's payroll, but who is designated by a court, division or room, pursuant to a memorandum of understanding consistent with the requirements of Administrative Rule 15, to prepare transcripts and who is prohibited from using court or county equipment, work space or supplies.

#### II. Compensation

- A. A court reporter shall be paid an annual salary for time spent working under the control, direction and direct supervision of the court, a division or a room during any regular work hours, gap hours or overtime hours. A written agreement consistent with the personnel policies of the court reporter's division which outlines the manner in which the court reporter is to be compensated for gap hours and overtime hours worked shall be entered into between a court reporter and the court, division or courtroom for which the court reporter provides services.
- B. The fee that a court reporter or contract transcriber may charge for the preparation of a county indigent transcript is three dollars and fifty cents (\$3.50) four dollars (\$4.00) per page.

- C. A claim for the preparation of a county indigent transcript shall be submitted directly to the county.
- D. The fee that a court reporter or contract transcriber may charge for the preparation of a state indigent transcript is three dollars and fifty cents (\$3.50) four dollars (\$4.00) per page.
- E. The fee that a court reporter or contract transcriber may charge for the preparation of an indigent deposition transcript is three dollars and fifty cents (\$3.50) four dollars (\$4.00) per page.

The fee that a court reporter or contract transcriber may charge for the preparation of a private deposition transcript is three dollars and seventy-five cents (\$3.75) four dollars and twenty-five cents (\$4.25) per page.

- F. The fee that a court reporter or contract transcriber may charge for the preparation of all other private transcripts is three dollars and fifty cents (\$3.50) four dollars and fifty cents(\$4.50) per page, with a minimum fee of thirty-five dollars (\$35.00) forty dollars (\$40.00).
- G. The fee that a court reporter or contract transcriber may charge for an additional copy of a transcript is one dollar and fifty cents (\$1.50) two dollars (\$2.00) per page.
- H. A court reporter or contract transcriber may charge up to an additional one dollar (\$1.00) per page for an expedited county transcript.
- I. A court reporter or contract transcriber may charge up to an additional one dollar and fifty cents (\$1.50) per page for an expedited private transcript.
- J. A court reporter or contract transcriber may charge up to an additional two dollars and fifty cents (\$2.50) per page for a daily transcript.
- K. A court reporter or contract transcriber may charge up to an additional three dollars and fifty cents (\$3.50) per page for an hourly transcript.
- L. A court reporter or contract transcriber may charge up to an additional seventy-five cents (\$0.75) one dollar and 25 cents- (\$1.25) per page for a private transcript consisting primarily of technical testimony.
- M. A court reporter or contract transcriber may charge up to an additional one dollar (\$1.00) per keyword index page for a private or indigent transcript with a keyword index.
- N. A court reporter or contract transcriber may charge up to an additional twenty-five cents (\$0.25) per page for a private or indigent transcript which is printed in a condensed format.

- O. A court reporter or contract transcriber may charge twenty five cents (\$0.25) thirty cents (\$0.30) per page for photocopying of exhibits for private transcripts.
- P. A court reporter or contract transcriber may charge an additional labor charge approximating an hourly rate based upon the court reporter's annual court compensation or contract transcriber's hourly rate of pay for the time spent binding the transcript and the exhibits pursuant to Indiana Rules of Appellate Procedure 28 and 29.
- Q. A court reporter or contract transcriber shall be reimbursed for the cost of office supplies required and utilized for the binding and electronic transmission of the transcript, pursuant to Indiana Rules of Appellate Procedure 28 and 29, as itemized in the "Schedule of Supplies".
- R. The county shall provide supplies for the preparation of notices of filing private transcripts and motions for extension.
- S. At least once each year a court reporter shall report all transcript fees received to the Indiana Supreme Court, Division of State Court Administration.

#### III. Private Practice

- A. If a court reporter elects to engage in private practice through the recording of a deposition or preparing of a deposition transcript and the court reporter desires to use the court's equipment, work space or supplies, the court reporter shall enter into a written agreement which must, at a minimum, designate the following:
  - 1. the reasonable market rate for the use of the equipment, work space and supplies;
  - 2. the method by which records are to be kept for the use of equipment, work space and supplies; and,
  - 3. the method by which the court reporter is to reimburse the court for the use of equipment, work space and supplies.
- B. If the court reporter elects to engage in private practice through the recording of a deposition or preparing of a deposition transcript, all such private practice shall be conducted outside of regular working hours.

Pursuant to local rule governing court reporter and contract transcriber prov	isions
in the Circuit and Superior Courts of Lake County, Indiana, on January 16, 2002	, the
Circuit and Superior Court Judges approved all foregoing amendments to Local Rule Pursu	ant to
Administrative Rule 15, approved by the Supreme Court on December 29, 2000 March 8, 2	002.

#### LAKE COUNTY CRIMINAL RULES

**L.R. 45-C.R.2.2-1**. Local Rule for the Assignment of Criminal and Quasi Criminal Cases in all City, Town, County and Criminal Division Courts in Lake County

All <u>infractions</u> misdemeanors and felonies not filed by the prosecuting attorney in the city or town courts of the circuit shall be filed, assigned, and reassigned only in accordance with this rule. <u>The terms "charges" and "offenses," as used herein, means ordinances, infractions, misdemeanors and felonies, unless otherwise specified.</u>

#### A. Filing.

- 1. Except as otherwise provided, unless the prosecuting attorney elects to file a misdemeanor <u>or infraction</u> charge in a city or town court, all misdemeanors <u>or infraction charges</u> shall be filed in the county division of the superior court.
- 2. All murder, Class A, B and C felonies shall be filed in the criminal division.
- 3. Except as otherwise provided, the prosecuting attorney may file a Class D felony in either the county or criminal division.
- 4. If a defendant who is being charged with a Class D felony is on probation to the county division, has other charges pending in the county division, or has previously been sentenced in the county division for an offense, then the Class D felony shall be filed in the county division.
- 5. If a defendant who is being charged with a Class D felony is on probation to the criminal division, has other charges pending in the criminal division, or has previously been sentenced in the criminal division for an offense, then the Class D felony shall be filed in the criminal division.
- 6. Notwithstanding the filing requirements above, all charges involving multiple offenses or defendants shall be filed in the same division as one another if the charges arise from: a. a single act:
- b. a series of acts connected together or constituting parts of a single scheme or plan;
- c. a conspiracy; or,
- d. a number of offenses so closely connected in respect to time, place, and occasion that it would be difficult to separate proof of one offense from proof of the others.
- 7. Except as otherwise provided, and whenever possible, charges which have previously been filed and dismissed may only be refiled in the same division. This includes all charges arising out of the same offense report, arrest report, or set of operative facts.

#### B. Assignment.

- 1. Charges shall be assigned within a division according to the following rules, which are listed in order of precedence:
- a. Charges involving multiple offenses or defendants shall be assigned to the same judge if the charges arise from:
- (1) a single act;
- (2) a series of acts connected together or constituting parts of a single scheme or plan;
- (3) a conspiracy; or,
- (4) a number of offenses so closely connected in respect to time, place, and occasion that it would be difficult to separate proof of one offense from proof of the others.
- b. Charges filed against defendant who has other charges pending shall be assigned to the judge handling the pending charges.

- c. Charges filed against a defendant who has previously been sentenced by a judge shall be assigned to that same judge. If the defendant has previously been sentenced by more than one judge of the division, then the case shall be assigned to the judge who still has jurisdiction over the defendant through probation, if applicable, or else to the judge who sentenced the defendant most recently.
- d. Charges against a defendant who has previously been a defendant in the division shall be assigned to the same room of the division.
- e. If more than one defendant in a new case has other charges pending before separate judges within the same division, the new case shall be assigned to the judge with the greater number of cases pending against all codefendants in the case. If the number of such pending cases is equal for two or more judges, then the case shall either be randomly assigned to one of those judges or else be assigned to the judge whose cases are closer to disposition at the time of the new filing. f. Charges filed in the county division involving violations of IC 35-48 shall be assigned to
- f. Charges filed in the county division involving violations of IC 35-48 shall be assigned to Room 2 of that division if the defendant is a resident of the city of Gary or the offense is alleged to have occurred in Gary.
- g. All other cases shall be randomly assigned so that the assignment of all criminal cases to judges within a division is kept relatively equal.
- 2. Charges which have been dismissed and refiled shall be assigned to the same judge who had jurisdiction of the charges when they were dismissed. This includes all charges arising out of the same offense report, arrest report, or set of operative facts.

#### C. Reassignment.

- 1. If a motion for change of judge is granted in a <u>felony or misdemeanor</u> case or an order of disqualification or recusal is entered in <u>a felony, misdemeanor, infraction or ordinance case, the case, then the case shall be reassigned to <del>another a special</del> judge of the same division following the rules of precedence set forth above. <u>as outlined below.</u></u>
- 2. Only the presiding judge of each court is elligibile to become a special judge. However, any magistrate, referee, temporary judge or other quasi judicial officer operating under the supervision of the presiding judge is empowered to hear a case assigned, reassigned or transferred to the presiding judge as if the case were an original filing in the presiding judge's court.
- 3. The parties shall have the opportunity to agree to a special judge. Such agreement, and acceptance by the proposed special judge, must be received by the regular judge within 20 days of the disqualification or recusal.
- 4. If no agreement and acceptance is received in a timely fashion, a special judge shall be appointed from a list of eligible presiding judges on a rotating basis in each of the following case categories: OE, OV, IF, CM, FD, FC, FB, FA, MR, MC. Each such judge shall have the option to be removed from or remain on the list or, if omitted, the option to be added to said list. Each judge may also choose to limit the number of categories for which that judge will be eligible to hear special judge cases. However, Judges of City or Town Courts shall only be eligible to hear CM, IF, OV or OE cases.

- 5. The lists of eligible persons shall be maintained in the office of the Lake Superior Court Administrator (hereafter Administrator) and regularly updated. When it becomes necessary to select a special judge from said lists, the following procedure shall be followed:
  - a. The judge who has recused or granted a motion for change of judge shall contact the Administrator for the name of the next available judge. The Administrator shall provide to that judge a name from the list on a rotating basis beginning with the first name on the list for the particular case category. The disqualified judge shall then issue an order notifying the special judge that he or she has been appointed. The city or county clerk's office shall then send the complete case file to the clerk's office servicing the special judge. No transfer fees shall be assessed.
  - b. The selected special judge to serve under this local rule must accept jurisdiction unless disqualified under circumstances set out in the Rules of Trial Procedure 79(H). Should the special judge be required to recuse, the special judge shall follow the procedures outlined above in Rule C(5)(a). Judges who have previously recused or were disqualified shall no longer be eligible as a special judge in that particular case. The order of appointment by the regular judge shall constitute acceptance. An oath or additional evidence of acceptance is not required.
  - c. If no judge from the list qualifies, the final judge that recuses shall petition the Supreme Court for the appointment of a special judge pursuant to Ind. Criminal Rule 13(D), for criminal cases, and/or Ind. Trial Rules 79(H)(3) and (K), for infraction or ordinance cases.
- 6. Motions for change of judge as of right (as opposed to recusal or disqualification) for infractions and ordinance cases shall continue to be governed by the Indiana Rules of Trial Procedure and nothing in this rule shall be read to conflict with those Rules.
- 6. Any protective order entered by the regular judge shall remain in full force and effect until addressed by the special judge, the judge receiving the case via transfer or the judge receiving the case upon filing of a Petition for Trial De Novo or Appeal from a city or town court.

#### D. Transfer.

This rule shall not prohibit the court from transferring a case from one judge to another or from one division to another in accordance with statute. This rule shall also not be understood to encourage or permit the transfer of a case merely on the agreement of the prosecution and defense.

#### D.Trials de Novo or Appeals from City or Town Courts

- 1. Upon filing a request for a Trial de Novo or Appeal from a city or town court for a misdemeanor, infraction or ordinance case and the posting of a bond, if required by the Trial de Novo Rules or by statute, the county division clerk shall randomly assign the case to the appropriate court of the county division pursuant to section B of this rule as if the case were a newly filed charge.
- 2. The clerk of the county division shall notify the city or town court from which a Trial de Novo or Appeal is sought as to the filing of the Trial de Novo or Appeal and whether a bond was posted in a misdemeanor case.

  The posting of a bond with the county division clerk for a misdemeanor case shall stay the execution of the sentence imposed by the city or town court. Bond shall be set pursuant to the bond schedule. With the consent of the city or town court, a bond originally posted in the city or town court may be transferred to the county division clerk and utilized as a Trial de Novo or Appeal bond.
- 3. No judge of the county division may decline the assignment of a Trial de

  Novo or appeal from a city or town court unless retaining jurisdiction by
  the county division judge would violate the Code of Judicial Conduct.

  Upon such a recusal, the procedures outlined in Sec. C of this rule shall be
  followed.

#### E.Transfers.

- 1. This rule shall not prohibit a town, city or superior court from transferring a case from one court to another. This rule shall also not be understood to encourage or permit the transfer of a case merely on the agreement of the prosecution and defense.
- 2. Pursuant to Ind. Criminal Rule 2.3, any reassignment of a case from a city or town court to the county division that does not involve the recusal of a city or town court judge or the filing of a petition for trial de novo or appeal, constitutes a transfer that requires the acceptance of a county division judge. Such acceptance must be obtained prior to the entry of any order to transfer from a city or town court.

#### F. Form Order

Court orders concerning the reassignment of any criminal or quasi criminal case must specifically indicate the reason for the reassignment. Such an order should be similar to that reproduced below:

STATE OF INDIANA )	IN THE	COURT
OUNTY OF LAKE )		INDIANA
STATE OF INDIANA Plaintiff		
<u>v.</u>	CAUSE NO.: 4	5
<u>Defendant</u>		
ORDER	FOR TRANSFER O	F CASE
This cause is hereby ORDERI	ED transferred to the (c	ourt name), for the following reason:
recusal or disqu Assignment of	ualification), and pursua Criminal and Quasi Cr	o, (here state the reason for the ant to the Local Rule for the iminal Cases in Lake County, and etion of a special judge in a timely
The parties have accept the case	<del> </del>	and Judge (name) has agreed to
By stipulation (court name).	of the parties for consol	lidation with pending charges in
The Court Clerk is directed to Case Summary to the Office of the Cleopy of the Chronological Case Summary City/Town Attorney. A copy of the Copy of transferred file" is to be retained.	lerk of (specific clerk's mary to the Office of the Court's file and the Chro	e Lake County Prosecutor or onological Case Summary, marked
Any bond money on deposit for ORDERED transferred to the Clerk of issue a check for said funds, without of clerk's office).	f (specific clerk's office	e) and the Clerk is hereby directed to
So Ordered this day	<u>of</u> , 20	<u>.</u>
	<u>Judge</u>	

#### L.R. 45-T.R.79-15. Appointment of Special Judge

- A. If a motion for change of Judge is granted in a case or an order of disqualification is entered in a case, and a special judge is not appointed and qualified as provided in Trial Rule 79(D), (E) or (F), a special judge shall be appointed from the attached lists list of eligible persons on a rotating basis.
- B. Each eligible person shall have the option to be removed from or remain on the attached lists list or, if omitted, the option to be added to said lists.
- C. This rule shall have no application to the selection of a special judge in a Post Conviction Relief petition. The rules of Criminal Procedure and the Local Rules of the Lake Superior Court, Criminal Division, shall apply in said instance.
- D. The lists of eligible persons shall be maintained in the office of the Lake Superior Court Civil Administrator (Administrator). When it becomes necessary to select a special judge from said lists, the following procedure shall be followed:
- 1. The judge who submitted the panel from which the special judge did not accept the appointment shall immediately contact the Administrator for the name of the next available person. The Administrator shall provide a name from the attached lists on a rotating basis beginning with the first name on the list for the particular case category.
- 2. The selected person appointed to serve under this local rule must accept jurisdiction unless disqualified under circumstances set out in the Rules of Trial Procedure 79(H). The order of appointment by the regular judge shall constitute acceptance. An oath or additional evidence of acceptance is not required.

CP	Judge Arredondo			DESIGNATIONS JUDGES Judge Arredondo
<del>CP</del>	•		П	•
	Judge Dywan			Judge Dywan
	Judge Davis Judge Danikolas			
	Judge Svetanoff			_
	Judge Richards			<u> </u>
	Judge Pera			
	Judge Schneider			
	Mag. Pete			•
	Mag. Kapitan			
	Mag. Pagano			
	Judge Cantrell			•
	Mag. Raduenz			Mag. Pagano
	— Mag. Sedia			
	Judge Hawkins			
CT	Judge Arredondo	PC	)	Judge Dywan
	<del>Judge Dywan</del>			<del>Judge Davis</del>
	Judge Davis			Judge Bonaventura
	Judge Svetanoff			<del>Judge Pera</del>
	Judge Richards			
	<del>Judge Pera</del>			<del>Judge Cantrell</del>
	Judge Schneider			Mag. Pete
	Mag. Page			Mag. Sakelaris
	Mag. Kapitan			Mag. Kapitan
	Judge Cantrell			Mag. Pagano
	Mag. Pagano			Mag. Raduenz
	Mag. Raduenz			<del>Judge Tavitas</del>
	Mag. Sedia			- Mag. Sedia
	Judge Hawkins			Judge Hawkins
<del>SC</del>	Judge Dywan	EU/GU/T	R	Judge Davis
	Judge Davis			Judge Richards
	Judge Schiralli			Judge Bonaventura
	Judge Bonaventura			
	Judge Pera			Mag. Commons
	Judge Schneider			
	Judge Cantrell			Judge Cantrell
	Judge Villalpando			Mag. Pagano
	Mag Sedia			Judge Dywan
	Judge Hawkins			Mag. Sedia
	Mag. Pagano			Judge Hawkins
	-			
<del>MI</del>	Judge Dywan	JP		
	Judge Davis			<del>Judge Cantrell</del>

Judge Richards	Mag. Pete
Judge Pera	Mag. Peller
Mag. Pete	Mag. Commons
Judge Cantrell	Mag. J. Miller
	Mag. Pagano
Judge Arredondo	Judge Boswell
Judge Schneider	Mag Raduenz
Mag Sedia	Judge Tavitas
Judge Hawkins	Mag. Sedia
<u>-</u>	Judge Hawkins

JD/JS/JM	<del>Judge Maroc</del>
	Judge Kouros
	Judge Cantrell
	Mag. Peller
	Mag. Commons
	Mag. J. Miller
	Mag. Pagano
	Judge Boswell
	Judge Vasquez
	Judge Tavitas
	Mag. Sedia
	Judge Hawkins

DΒ	Judgo Dovis
<del>DR</del> —	<del>Judge Davis</del>
	<del>- Judge Danikolas</del>
	Judge Svetanoff
-	Judge Bonaventura
	<del>Judge Pera</del>
-	Judge Schneider
	Mag. Pete
	Mag. Sakelaris
	Mag. Peller
	Mag. Commons
-	Mag. J. Miller
	Mag. Raduenz
	Mag. Williamson
	Judge Tavitas
	Mag. Sedia
	Judge Hawkins

AD/AH Judge Davis

Judge Danikolas

Judge Svetanoff

Judge Bonaventura

— Judge Schneider
——— Mag. Pete
——— Mag. Sakelaris
—— Mag. Peller
— Mag. Commons
——— Mag. J. Miller
— Judge Cantrell
—— Mag. Pagano
Judge Boswell
— Mag. Raduenz
Judge Tavitas
— Mag. Sedia
Judge Hawkins
JC/JT Mag Pete
——— Mag. Peller
——— Mag. Commons
——— Mag. J. Miller
— Judge Cantrell
——— Mag. Pagano
— Judge Boswell
————Judge Vasquez
Judge Tavitas
— Mag. Sedia
Judge Hawkins
CC Judge Arredondo
— Judge Dywan
——— Judge Davis
— Judge Svetanoff
— Judge Pera
Judge Schneider
——— Mag. Pagano
————Judge Cantrell
——— Mag. Sedia
Judge Hawkins

Case Designatio	n-PL
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**Case Designation -CT** 

## **Case Designation-MF**

**Case Designation-CC** 

Lorenzo Arredondo	Lorenzo Arredondo
Richard McDevitt	Richard McDevitt
Diane Kavadias-	Diane Kavadias-
Schneider	Schneider

Lorenzo Arredondo
Richard McDevitt
Diane Kavadias-
Schneider

Lorenzo Arredondo
Richard McDevitt
Diane Kavadias-
Schneider

Calvin Hawkins
Elizabeth Tavitas
Gerald N. Svetanoff
William E. Davis
John R. Pera
Jeffery J. Dywan
Nanette Raduenz
Thomas P. Hallett
Nicholas J. Schiralli
Katherine Paras
Sheila Moss
Kathy Belzeski
Julie N. Cantrell
Michael Pagano
Jesse Villalpando

Calvin Hawkins
Elizabeth Tavitas
Gerald N. Svetanoff
William E. Davis
John R. Pera
Jeffery J. Dywan
Nanette Raduenz
Thomas P. Hallett
Nicholas J. Schiralli
Katherine Paras
Sheila Moss
Kathy Belzeski
Julie N. Cantrell
Michael Pagano
Jesse Villalpando

Calvin Hawkins
Elizabeth Tavitas
Gerald N. Svetanoff
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John R. Pera
Jeffery J. Dywan
Nanette Raduenz
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Julie N. Cantrell
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Nanette Raduenz
Thomas P. Hallett
Nicholas J. Schiralli
Katherine Paras
Sheila Moss
Kathy Belzeski
Julie N. Cantrell
Michael Pagano
Jesse Villalpando

## **Case Designation -DR**

#### **Case Designation-MH**

# Case Designation EU/GU/TR

## Case Designation AD/AH

Lorenzo Arredondo
Cheryl Williamson
Diane Kavadias- Schneider
Calvin Hawkins
Elizabeth Tavitas
Gerald N. Svetanoff
William E. Davis
John R. Pera
Jeffery J. Dywan
Nanette Raduenz
Thomas P. Hallett
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Lorenzo Arredondo
Richard McDevitt
Diane Kavadias- Schneider
Calvin Hawkins
Elizabeth Tavitas
Gerald N. Svetanoff
William E. Davis
John R. Pera
Jeffery J. Dywan
Nanette Raduenz
Thomas P. Hallett
Nicholas J. Schiralli
Katherine Paras
Sheila Moss
Kathy Belzeski
Julie N. Cantrell
Michael Pagano
Jesse Villalpando
_

Lorenzo Arredondo
Richard McDevitt
Diane Kavadias- Schneider
Calvin Hawkins
Elizabeth Tavitas
Gerald N. Svetanoff
William E. Davis
John R. Pera
Jeffery J. Dywan
Nanette Raduenz
Thomas P. Hallett
Nicholas J. Schiralli
Katherine Paras
Sheila Moss
Kathy Belzeski
Julie N. Cantrell
Michael Pagano
Jesse Villalpando

Lorenzo Arredondo
Richard McDevitt
Diane Kavadias- Schneider
Calvin Hawkins
Elizabeth Tavitas
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Nanette Raduenz
Thomas P. Hallett
Nicholas J. Schiralli
Katherine Paras
Sheila Moss
Kathy Belzeski
Julie N. Cantrell
Michael Pagano
Jesse Villalpando

Case Designation-MI

**Case Designation -JP** 

Case Designation - JD/JS/JM

Case Designation -JC/JT

Lorenzo Arredondo
Richard McDevitt
Diane Kavadias-
Schneider
Calvin Hawkins
Elizabeth Tavitas
Gerald N. Svetanoff
William E. Davis
John R. Pera
Jeffery J. Dywan
Nanette Raduenz
Thomas P. Hallett
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